

NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION OF THE STATE OF ARIZONA CITIZENS CLEAN ELECTIONS COMMISSION

Location: Citizens Clean Elections Commission

1616 West Adams, Suite 110 Phoenix, Arizona 85007

Date: Thursday, May 25, 2006

Time: 9:30 a.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, open to the public on Thursday, May 25, 2006. This meeting will be held at 9:30 a.m., at Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for obtaining legal advice (A.R.S. § 38-431.03 (A)(3)).

All matters on the agenda may be discussed, considered and are subject to action by the Commission.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Approval of the April 27, 2006 Commission Meeting Minutes.
- III. Executive Director's Report.
- IV. Selection of Cover Designs from Tieken/Moret Design & Marketing for 2006 Primary and General Election Candidate Statement Pamphlets.
- V. Decision to Accept, Reject or Modify Recommendation of Administrative Law Judge in MUR 04-0043, Peggy Toomey Hammann.
- VI. Consideration and Decision Whether There Is Reason To Believe a Violation Occurred in MUR 06-0001, Complaint Against Janet Napolitano.
- VII. Discussion and Possible Action on MUR 04-0079, Rick Murphy, Probable Cause Recommendation. (If approved, Consideration and Designation of CCEC Representative for Possible Informal Settlement Conference)
- VIII. Discussion and Consideration of Personnel Matter. Performance assessment and 6 month review of the Executive Director. The Commission may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03 (A) (1). Note: No deliberations or voting will take place in Executive Session. Any legal action will take place in open session.

IX. Call for Public Comment.

This is the time for consideration and discussion of comments and complaints from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism.

X. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 18th day of May 2006

CITIZENS CLEAN ELECTIONS COMMISSION

Todd Lang, Executive Director

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.